



**Agenda of the Meeting of the City Council
City of New Carrollton
WEDNESDAY, DECEMBER 21, 2016,
7:00 P.M.**

Council Action

1. Call-to-Order/ Pledge Of Allegiance
2. Report of the Treasurer – Consideration of Bills

 - a.) Batch 1 (November 17, 2016)
 - b.) Batch 2 (November 23, 2016)
 - c.) Batch 3 (December 1, 2016)
 - d.) Batch 4 (December 8, 2016)
 - e.) Batch 5 (December 15, 2016)
3. Approval of Minutes

 - a.) City Council Workshop Meeting Minutes (October 5, 2016)
 - b.) City Council Workshop Meeting Minutes (October 17, 2016)
 - c.) City Council Workshop Meeting Minutes (November 2, 2016)
 - d.) City Council Workshop Meeting Minutes (November 14, 2016)
 - e.) City Council Legislative Meeting Minutes (November 16, 2016)
4. Council Member Announcements (1 Minute Each)

5. Additions to the Agenda by the Council

6. **OLD BUSINESS**

NONE

7. **NEW BUSINESS**
8. **Classification and Compensation Study Vendor Selection**

Motion: I move that the City of New Carrollton piggyback on the City of College Park contract with Management Advisory Group International, Inc. to conduct a compensation study for the City of New Carrollton, and that the Mayor be authorized to sign a contract to that effect with MAG in an amount not to exceed \$29,200 in a form that is substantially the same as that presented to the Council tonight. I would note that the City of College Park has adopted procurement regulations that are comparable to those enacted by the City of New Carrollton, which regulations were followed by the City of College Park. -
Lashley

9. **Financial Software Purchase**

Motion: I move that the City accept the bid of AccuFund in the amount of \$20,983.00 for the provision of professional accounting/payroll/HR software plus an annual fee of \$12,551. I further move that the Mayor is authorized to enter into a contract with AccuFund in this amount and for these services that is acceptable to the City Attorney. - **Rosenberg**

10. **Resolution 17-01: Setting the Date and Time for Early Voting for the 2017 Municipal Election**

Motion: I move that the Council adopt Resolution 17-01, a resolution setting the date and time for Early Voting for the 2017 Municipal Election. - **Bechtold**

11. Adjournment

This agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton's website:
www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100.